

# **EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA**

THIS MEETING WILL BE HELD AT THE  
**EATONVILLE COMMUNITY CENTER**  
305 CENTER ST. WEST, EATONVILLE

***AGENDAS ARE SUBJECT TO CHANGE***

**7:00 PM REGULAR COUNCIL MEETING**

**JUNE 09, 2008**

**1. CALL TO ORDER**

**A. ROLL CALL**

**ADAMS** \_\_\_\_\_ **ALLISON** \_\_\_\_\_ **PIERCE** \_\_\_\_\_ **RATH** \_\_\_\_\_  
**VALENTINE** \_\_\_\_\_

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

Speakers are limited to 3 minutes each

**5. CONSENT AGENDA**

APPROVAL OF MAY 12<sup>TH</sup> AND MAY 27<sup>TH</sup> MINUTES

a. Payroll	20245 thru 20284	\$59,443.66
b. Claims	25694 thru 25737	\$43,628.15

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

A. POLICE REPORT

B. FIRE/EMS REPORT

C. PUBLIC WORKS REPORT

D. YOUTH CONNECTION REPORT

E. COMMITTEE REPORTS

F. MAYOR'S REPORT

G. STAFF REPORTS

H. FINANCE REPORT

## **7. OLD BUSINESS**

### **A. ORDINANCE 2008-11 (SECOND READING)**

AMENDING TITLE 02 OF THE EATONVILLE MUNICIPAL CODE, FIREFIGHTERS PER DIEM-COMPENSATION.

## **8. NEW BUSINESS**

### **A. ORDINANCE 2008-12 (FIRST READING)**

PROPOSED REVISIONS TO THE EMC CH 17.55- CONCURRENCY MANAGEMENT SYSTEM AND CH 17.60- IMPACT FEES

### **B. MOTION TO APPROVE COMMUNITY CENTER AGREEMENT**

### **C. RESOLUTION 2008-GG**

AUTHORIZING THE EXECUTION OF CONSULTANT AGREEMENT WITH HDR ENGINEERING

## **9. COUNCIL MEMBER COMMENTS**

## **10. ADJOURNMENT**